CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, MARCH 10 AND 11, 2014

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of March 10-11, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, MARCH 10, 2014

(Closed Session Items were heard on Tuesday, March 11, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, MARCH 11, 2014, AT 1:00 P.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Cole, Kersey, Zapf, Sherman, and Emerald.

Absent: Councilmember Alvarez, Council District 8, absent for Item CS-2.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Michelle Tyler, et al. v. City of San Diego, et al.

San Diego County Superior Court Case No. 37-2014-00082976-CU-PO-CTL

CDCA Assigned: J. Cordileone

Report: Nothing to report.

CS-2 City of San Diego v. Matosantos

Sacramento County Superior Court Case No. 34-2013-80001410

DCA Assigned: M. Wharton

Motion: Authorize the City Attorney to seek appellate review

Moved: Councilmember Emerald, District 9 Seconded: Councilmember Cole, District 4

Vote: Passed 7 to 0, with Council District 2 vacant and Councilmember Alvarez

absent.

Report: This item was reported out by Assistant City Attorney Mary Jo Lanzafame on

Tuesday, March 11, 2014, at 5:00 p.m.

The City Council voted on Closed Session Item Number Two, *City of San Diego v. Matosantos*, Sacramento County Superior Court Case No. 34-2013-80001410, to authorize the City Attorney to seek appellate review.

This case involves a dispute between the City and Successor Agency and the Department of Finance (DOF) arising from the DOF's refusal to authorize the Successor Agency to expend funds from the Real Property Tax Trust Fund to make payments due to the City under the Long Term Debt Agreement.

CS-3 Greater Golden Hill Neighborhood Association v. City of San Diego

San Diego County Superior Court Case No. 37-2007-00074201-CU-WM-CTL San Diego County Superior Court Case No. 37-2008-00088492-CU-MC-CTL

DCA Assigned: C. Brock

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame

Mary Jo Lanzafame Assistant City Attorney